

CITY OF KETCHUM, IDAHO

CITY COUNCIL Monday, June 17, 2024, 4:00 PM 191 5th Street West, Ketchum, Idaho 83340

AGENDA

PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

We welcome you to watch Council Meetings via live stream.

You will find this option on our website at www.ketchumidaho.org/meetings.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

Join us via Zoom (please mute your device until called upon)
 Join the Webinar: https://ketchumidaho-org.zoom.us/j/85717017211
 Webinar ID:857 1701 7211

- Address the Council in person at City Hall.
- Submit your comments in writing at participate@ketchumidaho.org (by noon the day of the meeting)

This agenda is subject to revisions. All revisions will be underlined.

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL: Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

Public Comments Submitted

CONSENT AGENDA:

ALL ACTION ITEMS - The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.

- 2. Recommendation to approve minutes of June 3rd, 2024 City Clerk Trent Donat
- 3. Authorization and approval of the payroll register Finance Director Brent Davis
- 4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills Finance Director Brent Davis
- 5. Recommendation to receive and file monthly Treasurer's financial report Finance Director Brent Davis
- 6. Recommendation to approve Resolution 24-012; Making Certain Findings and Authorizing Up to Three Additional Resort City Restaurant Liquor Licenses City Administrator Jade Riley

- 7. Recommendation to approve Right-of-Way Encroachment Agreement 24913 for the placement of driveway pavers in the public right-of-way at 219 E Canyon Run Blvd Associate Planner Paige Nied
- 8. Recommendation to approve Resolution 24-014 and accompanying Purchase Order 24095 for Sole Source Purchases for ornamental pedestrian light poles related to Main Street Rehabilitation Project Sr. Project Manager Ben Whipple

NEW BUSINESS:

9. CIP Projects Update - Sr. Project Manager Ben Whipple

Town Square Streets Assessment Forest Service Park Miscellaneous

10. Budget Workshop Agenda Review - City Administrator Jade Riley and Finance Director Brent Davis

ADJOURNMENT: